

MINUTES OF ANNUAL MEETING
 WATER DISTRICT #37
 HAILEY NATIONAL GUARD ARMORY
 JANUARY 12, 1987

The annual meeting of the water users of Water District #37, Big Wood River, was called to order at 1:30 P.M. with the following people present:

Ted Diehl.....North Side Canal Co.
 Ted Divine.....Himself
 Jim EakinHimself
 Otis Disbennett.....Himself
 Cam Daggett.....representing John Chapman
 Max Thompson.....Himself
 Chas. Mulder.....Big Wood Canal Co.
 Bernard J. Guenechea.....Big Wood Canal Co.
 Corwin Silva.....Big Wood users below Magic
 Allen Merritt.....Department of Water Resources
 Leo Hobdey.....North Side Canal Co.
 Reid J. Newby.....Watermaster, Big Wood River

Bernie Guenechea moved and Corwin Silva seconded that Leo Hobdey be elected as Chairman for the meeting, motion carried.

Bernie Guenechea moved and Corwin Silva seconded that Reid J. Newby be Secretary for the meeting, motion carried.

The minutes for the 1986 annual meeting were read. Bernie Guenechea moved and Corwin Silva seconded that the minutes be approved as read, motion carried.

Jim Eakin moved that the use of a credential committee be waived pending the need of one. Ted Diehl seconded and the motion carried.

The Advisory Board's proposed budget was read and/or studied by all present and Bernie Guenechea moved and Charley Mulder seconded that the following budget be accepted:

Watermaster's Salary	\$12,960.32
Secretary's Salary	4,344.00
Deputy: Upper Big Wood Salary	5,490.00
Deputy: Upper Big Wood Auto	5,400.00
Deputy: Lower Big Wood Salary	2,745.00
Deputy: Lower Big Wood Auto	2,636.00
Field & Office Expense	4,000.00
Auto Expense	2,200.00
Office Rent	1,000.00
Social Security	1,860.00
Workmen's Compensation	1,300.00